

Colorado Chapter, Inc. of the International Code Council

Post Office Box 961, Arvada Colorado 80001
www.coloradochaptericc.org



APRIL 2008 BUSINESS MEETING
Morgan County @ the Country Steak Out
Ft. Morgan CO 80701
Friday, April 25, 2008
3:00 PM

OFFICERS

President
STEVE BYER
Arapahoe County

1st Vice President
STEPHEN KANIPE
City of Aspen

2nd Vice President
SHAUNNA MOZINGO
City of Westminster

Treasurer
RICK MENDEZ
Castle Rock

Secretary
TIM PATE
City & County of
Broomfield

DIRECTORS

WILL BIRCHFIELD
Town of Estes Park

KEITH PEETZ, P.E.
City & County of
Denver

GIL ROSSMILLER
Town of Parker

MIKE SALAZAR
Jefferson County

DAVID VAUGHN
Pueblo Regional

PAST PRESIDENT

PATRICK BUCKLEY
Commerce City

Call to Order / Roll Call:

Steve Byer	P
Stephen Kanipe	A
Shaunna Mozingo	P
Tim Pate	P
Rick Mendez	A
Will Birchfield	P
Keith Peetz	P
Gil Rossmiller	P
Mike Salazar	P
David Vaughn	P
Patrick Buckley	A

1. Approval of Minutes:

December 6, 2007 Business Meeting Notes

Motion to accept	Gerry George
Second	Shaunna Mozingo

Voted and Passed

February 1, 2008 Business Meeting Notes

Motion to accept	Shaunna Mozingo
Second	Gil Rossmiller

Voted and Passed

2. Treasurer's Report:

Steve Byer reported that he and Rick Mendez have just written about \$200,000.00 worth of checks for Education Institute bills. They just purchased another \$50,000.00 account (1 year Parker). Some of the numbers are transposed on the treasurer report for the interest income percentages and the meeting income is wrong. Steve will fix these and send to the auditor.

Motion to move to auditor after Steve fixes items – Dan Nickle
Second by Gil Rossmiler

Voted and passed

3. Correspondence / Communications:

- E-mails or letters to date seeking support for the ICC Board
 - Ravi Shah City of Carrollton TX
 - Walter Simmons City of Greensboro NC
 - Patrick Parsley Fairmont MN

Gerry George reported that he will run again for ICC Secretary/Treasurer at the ABM in September. Steve Byer explained that the Board had reaffirmed the long standing policy to not provide any letters of support for people running for the ICC Board unless they are Chapter members or for special reasons. Tom Thompson said that he feels that we should revisit this policy again and maybe expand our options. Gerry then said that we should always be careful of the politics if we do change this.

- Patrick Buckley starting in Commerce City as of 4/21/08

Steve Byer told Patrick to call any of us if he needs any help in the future.

- Wally Marshall replacing Pat Willis at Greenwood Village

Wally was the plans examiner and moved up to Building Official

- Dale Case taking over for Graham Billingsley – Boulder County

This for acting Planning Director until a permanent Director is hired.

- Roger Vigil leaving Weld County by end of April

Roger is retiring and it appears that the position will not be filled.

Mike Salazar received a letter from the AGC which thanked us for the help on the Construction Days last year and will be sending information on the 2008 program soon.

4. Reports (officers & committees):

• **Standing Committees:**

- Code Change/Code Development,

Tim Pate reported that we will have a meeting on May 6th at Westview Recreation Center (Westminster Rec Center) and review items that need to be challenged at the Final Action Hearings (FAH). We will also discuss who will be traveling to the FAH and Tom Meyers and Tim will work up our budget request and get to Steve Byer by mid May. Shaunna Mozingo reported that she is working with the sub group on preparing challenges to get some of the Codes back in line with each other (IECC, IRC, IMC, IPC, and IFGC). Tim reported that we had a meeting about 3 weeks ago and went over the first timers reactions and also reported that we were about 50% successful on our code changes that we authored.

Mike Salazar reported that CAPMO was very appreciative of the funding that the Board and Chapter provided for their travel to Palm Springs Hearings.

- Corporate Affairs/ Bylaws,

No report

- Education,

Dave Horras reported that it was another successful Institute Week. Approximately 1800 people attended 400 classes. The 1500 room block was sold out. Parking was better this year even though it still cost money. The hotel had their staff park off site and we had some extra parking across the street which we paid half and the hotel paid for the other half. The fellowship breakfast went well. About 32 people showed up and Brice Miller is planning on doing this again next year. The committee is meeting on May 8th to debrief and start planning for 2009. They are always looking for new ideas for classes. They always need good quality instructors.

- Program

Gil Rossmiller reported that the June meeting in Colorado Springs (Bob Croft) is almost worked out for program. The program will be about roof ventilation and flashing. August meeting will be two day in Mountain Village at end of July.

2009 is setting up well. Harold Murray with Chaffee County wants to host again. Brice Miller wants to do Tri County meeting and Shaunna Mozingo is hosting one in Westminster. The ABM will be in Colorado Springs again. We only have two meetings open.

- **Ad-Hoc Committees:**

- Awards,

No report

- Disaster Mitigation,

Larry Trumble is new chair and Steve Thomas is supposed to meet with him to update the program

- Governance Review,

Tom Thompson reported that the ICC Governance Committee met on April 14 and 15 in Birmingham. They reviewed the various amendments that were presented last year in Reno.

They discussed amendment 3 to change board member selection to regional instead of at large. This was presented at the ABM in Reno. This would have changed to 6 of 14 board members to be regional and 8 still at large. There was 64% positive vote but this needed a 2/3 majority (66 – 67%) to pass. This will probably be brought back at the next ABM.

They also discussed the previously submitted amendment 4 which would add 2 new public interest board members. These would be two high profile type people. This was tabled at the ABM in Reno.

Since there were numerous voting problems at the RENO ABM on amendment 4 (the proposed change for at large directors) and amendment 3 was tabled the ICC Board decided to keep the Governance Committee in place to continue to review these items.

The governance committee made some minor changes to amendment 3 and recommended to get this on the ICC Board meeting agenda. They also decided that there would need to be better policy on how to select the two new board members as per amendment 4. They passed this recommendation on to the ICC Board.

They discussed the process on how to select the possible Board members that the membership gets to vote for at ABM. This would not be a by law change but a change in Board policy. The present system is to have everyone run as “at large.” You also have to run for a particular open seat. One of the possibilities was to have the pool of people and let everyone vote. If you had 2 seats open and 6 candidates people would vote for who they want and then keep voting until you had people get the 50% majority to win the open seat. The committee voted to not pass this on to the Board.

They discussed the concept of keeping the candidates forum just before the nominating committee or just having a forum without the nominating committee. It was decided to continue to do the forum but still keep the nominating committee to make the final choices.

The committee also recommended that the Board members should take official positions on the various governance issues. There could be a membership forum similar to the Code Change Forum with the Board members attending and where anyone could make comments and put the Board members on the spot.

There will probably be a tele conference call meeting after the next ICC Board meeting.

Gerry George reported that June 18 is the deadline for publish amendments (60 days before ABM meeting).

Gerry also highly recommended that the Chapter come up with a position on how the Board members are selected for the voting process. Our Chapter Ad Hoc Governance Committee should meet and formalize this position.

- Legislative,

Becky Baker reported on numerous pieces of legislation. The school bill for inspections is almost ready for governor signing. The carbon monoxide bill failed. The cap on solar device permits is going to the governor and we will try to get him to veto it. The elevator bill is having numerous amendments being worked on. Chapter is in partial support pending on how the amendments work out.

- Membership,

Mike Salazar reported that the directories are printed and ready to hand out tomorrow and to be mailed next week. Barb Kuetell provided a lot of help and Jim Thelen did the printing again. Mike and Steve Byer are getting a good clean e-mail distribution list for our use.

- Newsletter,

See notes under web site upgrade report

- Past Presidents,

No report

- Public Relations,

Dave Horras reported that they will be attending the CML meeting in June in Steamboat Springs.

- Project HERO,

Steve Byer and Keith Peetz met with the tax lawyer to verify how to do charitable giving of money. We decided that we have enough on our plate doing Wilderness on Wheels and the Girl Scouts work. We are concerned about taking on another labor project since it is all volunteer and after hours. We don't want to take something on and then fail.

Steve reported that the tax lawyer confirmed that we are a 501 C 6 organization and we can give money to a similar group. Mike Salazar did some research on Homes for our Troops and they accept monetary gifts. Becky Baker said that she was doing some research on Craig Hospital Foundation. We can give money and designate where it goes to – sub part of the Foundation.

Steve reported that the Board discussed spending the \$10,000 balance in the 2008 budget under Charity and distribute half to the Girl Scouts and half to the Wilderness on Wheels. We agreed that this was how we would proceed this next month.

The Board is also retiring the name Project Hero committee and we will concentrate on some other potential charities we may be able to support financially.

- Standardization,

Steve Byer reported that a pole barn handout was in the works.

- Storage / Historical,

Gerry George reported that they were able to do some housecleaning in the storage facility after the education week.

- Web-site (update)

Tim Pate reported that Tim, Shaunna Mozingo, and Steve Byer met on conference call and came up with a number of ideas to make the website better. One was to stop doing the newsletter and make it more real time on the website. We could put articles up right away and they are typically time sensitive so it would be better. Add some links to other organizations. Add links for each committee and do a mission statement for each committee. We could do committee reports up on website right away. We are planning on meeting early before the June Board meeting with Mike Colucci to discuss

what we can do and then we will put together a set of recommendations for the August meeting.

- **Liaison Reports:**
- ICC,

Gerry George and Becky Baker reported that Justin Wiley was promoted to work with Sarah Yerkes group in Washington D.C. She also said that CAPT, CAPMO, and FMAC are having consecutive meetings in May and the Jimmy Brothers (ICC Board member and our regional liaison will be here and attend all three meetings. CCI is championing the Building Code Administrative Grant Act. This is very good that they are working with us. Becky and Gerry George will be in Washington D.C. during Building Safety Week in May and meet with various legislators. Becky reminded everyone to sign the petition on the ICC website to support the Building Code Administrative Act.

Gerry mentioned that the ICC Board is in recession planning – they will come up with a contingency budget which would save 3 to 4 million dollars a year due to lower membership fees, lower training fees, and lower book sales.

The ICC Board will be reviewing the findings and recommendations from the Code Change Task Force (based on public comments from the four meetings held at the Hearings in Palm Springs).

The ANSI Green Building Standard is scheduled to be available mid to late May. The ICC Board is also starting to concentrate on the Raising the Profile of the Code Official Program. Details are available on the ICC website.

The ICC Training group won the contract to provide the Energy Code training that will be held throughout the entire State over the next month and a half. This is being funded by the State Governors Office to support the new State Energy Code legislation. You will get 6 CEU's for the day of training.

Gerry George requested financial support from the Chapter to help his public relations efforts in his run for ICC Secretary/Treasurer at the upcoming ABM. Shaunna Mazingo made motion to supply up to \$1,000 and Tom Thompson made second. This motion passed.

Tom Thompson reported that the ICC Membership Services is creating a new member category which would allow a Chapter to buy minimum 30 memberships at \$25 apiece. The Chapter could then raffle these off or give them away.

- CAPMO,

Mike Salazar reported that they were very appreciative of the financial support we gave them for the Code Hearings in Palm Springs. They will have their next meeting on May 15 and ICC Board member Jimmy Brothers will be attending.

- CAPT,

They will have next meeting on May 14 and ICC Board member Jimmy Brothers will be attending.

- CCI,

No report

- CML,

No report

- FMAC,

They will have their next meeting on May 16 and ICC Board member Jimmy Brothers will be attending.

- HBA

No report

5. Unfinished Business:

6.

- Issuing CEU's from third party – to discuss at May 8th Ed committee

- Project HERO update – 4/17/08 meeting with attorney – Board direction

See discussion above.

- Upcoming Governance meeting Tom Thompson to attend

See discussion above

7. New Business:

- 2008 NEC Rule Making 5/19/08

Becky Baker reported that it takes 2/3 vote of the Electrical Board to approve an amendment so we decided that it was not worth the time or effort to do anything about the tamper resistant outlets nor the arc fault breaker rules. We

have done a good job in working together with the Electrical Board and we do not want to jeopardize this.

- Email / member list policy – many requests

The Board discussed this once again and reaffirmed our long standing policy of not giving out our e-mail distribution list but we can just forward good information by blast e-mail or put up on website and send blast e-mail to tell everyone. A good example was the recent Energy Code Training information.

- Chapter Awards redemption – this year and then next at Ed Institute

Steve Byer reported that we received two free training days to be used by the end of this year. Tim Pate did research and found that they have to be used consecutively but can be by different instructors. We are probably not going to use them at ABM since we don't want to turn that into a total training session. Tim offered to set up a room at Broomfield in November and Will Birchfield also discussed offering the days to one of the regional groups – maybe the mountain group so that they can get CEU's. This was tabled to the June meeting. We do have a 3 month requirement to set this up.

- Building Safety week proclamation

Becky Baker brought copies of the proclamation by the Colorado Governor Ritter. She also mentioned that there will be a Fireside chat with ICC President Steve Shapiro on May 8 (during Building Safety Week).

Elevator Inspection programs

Steve Byer reported that there were numerous amendments being discussed at the State yesterday and today. We will see what ends up being passed.

Regional State Meetings

Steve Byer reported that he, Will Birchfield, and Brice Miller will be attending the various regional meetings to find out what the Chapter can do for them.

Girl Scouts and Wilderness on Wheels

Steve Byer reminded everyone that the Girl Scouts work day is on May 31 and the Wilderness on Wheels work day is on July 16.

8. Adjourn:

Dan Nickle made motion to adjourn

Gil Rossmiller made second

Meeting adjourned at 4:10 p.m.

Respectfully submitted

**Tim Pate
Secretary**